

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BARBARA RUSSELL

Plaintiff,

-v-

HEARTLAND EXPRESS, INC. and
BENJAMIN R. OSMON,

Defendant.

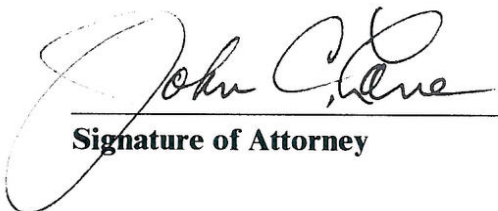
Case No. _____

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Heartland Express Inc. of Iowa, s/h/a Heartland Express, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Heartland Express, Inc., parent company of Heartland Express Inc, of Iowa, is publicly traded (NASDAQ: HTLD).

Date: November 6, 2007



Signature of Attorney

Attorney Bar Code: JL2569

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BARBARA RUSSELL,

Plaintiff,

-against-

HEARTLAND EXPRESS, INC. and
BENJAMIN R. OSMON,

Defendants.

F.R.C.P. RULE 7.1 STATEMENT

LAW OFFICES OF JOHN C. LANE
Attorneys for Heartland Express, Inc. of Iowa, s/h/a Heartland Express, Inc.
and Benjamin R. Osmon
The Grace Building
191 Godwin Avenue
Wyckoff, New Jersey 07481
201-848-6000

To:

Attorney(s) for Defendant

Service of a copy of the within
DATED:

is hereby admitted.

Attorney(s) for

Sir:- Please take notice

NOTICE OF ENTRY

that the within is a (certified) true copy of a

duly entered in the office of the clerk of the within named court on

20

NOTICE OF SETTLEMENT

that an order

of which the within is a true copy will be presented for settlement to the

HON.

one of the judges of the within named court, at

on 20 at

M.

DATED:

Yours, etc.

JOHN C. LANE, ESQ.

Attorney for Defendant

The Grace Building

191 Godwin Avenue

Wyckoff, New Jersey 07481

201-848-6000